



**Board Meeting Summary
March 25, 2021
(Audio/Zoom Conference)**

Motions and Other Business:

1. Chair Sandra Taylor called the meeting of the Board of Juvenile Justice to order on Thursday, March 25, 2021, at 10:00 AM.
2. Vice-Chair Willie Bolton moved for the approval of the agenda. It was seconded and approved unanimously.
3. Board Member Thomas Coleman moved for the approval of the February 25, 2021 minutes. It was seconded and approved unanimously.
4. Commissioner Tyrone Oliver updated the Board on the legislative session and COVID-19. He also gave an update on the Atlanta YDC Renovation Project.
5. Director of Professional Development and Standards Latera Davis updated the Board with the approved BJCOT Program, future leadership training, and professional development programs offered to DJJ employees.
6. Board Member Dick Yarbrough moved to adjourn the Board of Juvenile of Justice meeting and reconvene as the Board of Education. It was seconded and approved unanimously.
7. Deputy Superintendent Zane Shelfer talked about the education dashboard and current job vacancies. He also introduced DJJ's Office of Curriculum and Assessment Director, Dr. Barbara Franklin.
8. Secretary Adam Kennedy moved to adjourn the Board of Education and to reconvene as the Board of Juvenile Justice. It was seconded and approved unanimously.
9. Chair Comments: Chair Taylor informed the Board members that training would be held on April 22, 2021, at DJJ's Central Office.
10. Old Business: No old business
11. New Business: No new business

12. Board Member Lisa Colbert moved to enter into executive session to discuss personnel matters. It was seconded and approved unanimously. (Specific votes noted in the minutes.)
13. With no further business before the Board, the meeting was adjourned after the Board reconvened into the public portion.
14. The next scheduled meeting will be on April 22, 2021, at 10:00 AM.

Cindy Wang, General Counsel